

**Tentative Meeting Agenda: McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456**  
**July 5<sup>th</sup>, 2022**  
**9:00 AM**

9:00AM Approve Agenda, Conflicts of Interest, Approve June 8<sup>th</sup> and June 15<sup>th</sup> Minutes

9:01AM Jason Hill – Legislative Audit 2020-2021 Opening Conference

9:30AM Courthouse Hours – consider different schedule options

10:30AM Drainage Board

10:45AM Public Concerns/Questions

Executive Session 1-25-2.1 or 2.3

Kevin and Tammy Heupel Driveway – request to widen

State’s Attorney – Carbon Pipeline Resolution

Highway Department – Signing Agreement, Highway Department Open Position

Auditor’s Office – motion to sign the revised SDML Intergovernmental contract, Interim Janitor Compensation

2023 Budget (Tab #2 Revenue & Department Requests; Tab#3- Budget Notes)

Courthouse Maintenance – 3<sup>rd</sup> floor window quote, floor scrubber, buffer, Maintenance position hours

Director of Equalization – Discretionary Formula implementation of SB162, request to move Hunter Heinrich to the next step of the Deputy Appraiser Pay Scale, 40 hours/week, 3336.67/month.

Sheriff’s Office/Emergency Management – Joint Law Contracts, Deputy Sheriff Position, Surplus Property

Bills, Reports, Minutes Signing, meeting authorizations

**Please contact the Auditor’s Office at least 24 hours in Advance to be placed on the agenda**

## **Next Meeting**

Upper Missouri July 21<sup>st</sup> in Faulkton beginning at 5:30pm

August 2<sup>nd</sup> 9am

Zoning August 4<sup>th</sup> 9am

## **Meeting Authorizations**

Lindley election meeting in Pierre August 4<sup>th</sup>

## **Courthouse Hours**

Option A: 40hrs per week MTWTF 8AM - 4:30 PM; 35hrs per week MTWTF 9AM-4:30PM; half hour unpaid lunch for everyone

Option B: 40hrs per week MTWTF 7:30AM – 4PM; 35hrs per week MTWTF 8:30-4PM; half hour unpaid lunch for everyone

Option C: 40hrs per week MTWT 7:30AM – 4:15PM, F 7:30AM-12:30PM; 35hrs MTWT 8:30-4:15PM, F 8:30AM-12:30PM; eliminate paid coffee breaks, employees take a staggered 30min break for lunch

Option D: 40hrs per week – MTWT 7AM – 5PM; 35hrs per week MTWT 8:15-5PM, everyone off on Fridays eliminate paid coffee breaks, employees take a staggered 30min break for lunch

## **Sheriff's Office**

Motion to accept Austin Roknian's resignation as a full-time deputy sheriff as of June 30<sup>th</sup>, 2022; and to move him to part time, as needed, starting July 1<sup>st</sup> at a rate of 22.96/hr.

Motion to advertise for the open Deputy Sheriff position.

Motion to surplus following items sheriff ballistic vest, covert carrier, overt carrier, trauma plate, to be sold to Corson County for 80% of each item's original purchase price, total \$801.60.

Motion to surplus steel desk removed from the sheriff's office.

## **Director of Equalization**

Motion to move Hunter Heinrich to the next step of the Deputy Appraiser Pay Scale, 40 hours/week, 3336.67/month